

**TOWN OF DARIEN
BOARD OF SELECTMEN**

REGULAR MEETING

TO BE HELD ON MONDAY, DECEMBER 1, 2008

8:00 PM in Room 206

A G E N D A

7:15 p.m. EXECUTIVE SESSION - Pursuant to CGS §1-200 (6)(B) – Pending Litigation

Interviews

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. REPORT from Darien Chamber of Commerce**
- 4. REPORT from Robert Steeger, Public Works Director, on Flooding and Sidewalks**
- 5. 1st SELECTWOMAN'S REPORT**
- 6. ADMINISTRATIVE OFFICER'S REPORT**
- 7. NEW BUSINESS**
 - a) Discuss and Take Action on Board of Selectmen Meeting Schedule for 2009
 - b) Discuss and Take Action on Applying for Grant from Darien Technology Foundation
 - c) Discuss and Take Action on Filming Permit Process
 - d) Discuss and Take Action on Board of Selectmen Priorities for 2009
 - e) Discuss and Take Action on Resolution to Contribute Towards the Global Settlement of the Combe Fill South Litigation
 - f) Transfers

Registrar of Voters

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:				To:		
Acct. No.	Account	Amount		Acct. No.	Account	Amount
10107651-81003	Part-Time	\$1,000		10107651-81002	Part-Time	\$2,500
10107651-82016	Mailing/Shipping	1,000				
10107661-82003	Training	500				
	TOTAL	\$2,500			TOTAL	\$2,500

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:				To:		
Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$2,250		10107661-81003	Part-Time	\$2,250
	TOTAL	\$2,250			TOTAL	\$2,250

8. AGENDA REVIEW

9. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **appointments**:

Colin Seely (D) as a member (At Large) of the Advisory Commission on Coastal Waters, for the term beginning on 2/16/08 and expiring on 2/15/10.

Consider and take action on the following **reappointment**:

Charles Saverine as Building Official for a 4-year term beginning on November 1, 2008 and expiring on October 31, 2012.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of November 17, 2008

11. FORTHCOMING MEETINGS

December 8, 2008	RTM State-of-the-Town Meeting at 8:15 p.m.
December 9, 2008	Board of Education Regular Meeting at 7:30 p.m.
December 15, 2008	Board of Selectmen Regular Meeting at 8:00 p.m.
December 16, 2008	Board of Finance Regular Meeting at 7:30 p.m.
December 17, 2008	Parks and Recreation Regular Meeting at 7:30 p.m.

12. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

13. ADJOURNMENT